

SPECIAL SESSION

DECEMBER 20, 2023

PUBLIC HEARING

Local Law Intro No 5 of 2023

Chairman Johnson called the public hearing to order at 2:00 p.m. No one present wished to speak and the public hearing was closed.

Chairman Johnson called the Special Session to order at 2:01 p.m.

ROLL CALL OF MEMBERS

All members present except Legislators McBride, Nabywaniec, Maxon and Grant.

PRIVILEGE OF THE FLOOR

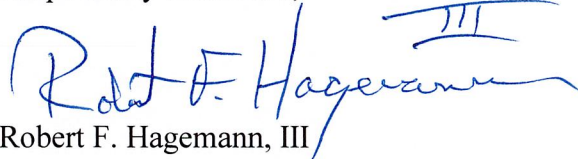
No one present wished to address the Board.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Chairman Johnson entertained a motion to take Local Law Intro Number 5 of 2023 - A Local Law Amending the Jefferson County Administrative Policies and Procedures for Management and Management Confidential Employees and Approving the Management Compensation Plan off the table for approval. Such motion was made by Legislator Potter seconded by Legislator Ferris and unanimously carried. There being no discussion all members present voted aye on Local Law No. 5 of 2023.

There being no further business of the Special Session, on a motion by Legislator Peck seconded by Legislator Cantwell and unanimously carried, the meeting was adjourned at 2:04 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is written in a cursive style with a horizontal line above the "III".

Robert F. Hagemann, III
Clerk of the Board